

**MEETING AGENDA  
SONOMA VALLEY FIRE DISTRICT  
BOARD OF DIRECTORS**

Tuesday, November 9, 2021 at 6:00 P.M.  
Location: Sonoma Valley Fire District Station 1  
630 2<sup>nd</sup> Street W., Sonoma, CA 95476

**This meeting is being conducted via videoconference in compliance with AB 361, effective September 16, 2021. Agendas and board packet materials are available at the following website: <http://svfra.org>**

**Join by phone: 1-669-900-9128**

**Meeting ID: 914 153 1767**

**Meeting Passcode: 3300**

**1. Call to Order**

**2. Roll Call and Determination of a Quorum**

Board of Directors: President William Norton, Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Brian Brady, Raymond Brunton, Mark Emery, Terrence Leen.

**3. Pledge of Allegiance**

**4. Confirmation of Agenda**

Opportunity for the Board to reorder agenda items.

**5. Comments from the Public**

*(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)*

**6. Presentations**

a) Courtney with Matrix Consulting Group to present Fire Prevention Fee Study.

**7. Consent Calendar**

a) Consideration of Approval of videoconference option under AB 361. Board will consider approval of findings that there remains a State proclaimed COVID 19 health emergency and local officials continue to impose or recommend measures to promote social distancing. **Action item with Roll Call Vote**

b) Approval of minutes from the special meeting, held on September 28, 2021. **Action Item**

8. **Fire Chief's Monthly Report**

Report for September 2021

9. **Old Business**

10. **New Business**

a) Public Hearing: The Board will conduct a public hearing to consider adoption of Ordinance 2021/2022-01, adopting the findings from Matrix Consulting Groups Fire Prevention Fee Study and setting the new Fire Prevention Fees. The Board shall open the item for public comment and take action upon close of the public comments.

b) Resolution 2021/2022-06 to consider the creation of the position of Fire Prevention Inspector, including an adoption of a side letter of agreement with the Sonoma Valley Profession Firefighters Association, Local 3593.

c) Fiscal Year 2021/2022 Fund Balance Allocation, based on VOM and GE FY-19/20 audits.

11. **Other Business to Come before the Board**

12. **Comments from the Floor**

13. **Comments/Reports from the Board**

14. **Closed Session**

15. **Adjournment**

This meeting will be adjourned to the regular Board meeting on December 14, 2021 at 6:00 p.m. Meeting access will be determined based on COVID-19 restrictions in place at that time.

*Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available at the following website at <http://svfra.org>.*